

BOARD OF PUBLIC WORKS & SAFETY
Wednesday, July 3, 2013
8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Wednesday, July 3, 2013 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner, Souders and Cox present. Also present was City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Spinner, seconded by Cox and carried to approve the minutes of the June 6, 2013 meeting.

A motion was made by Cox, seconded by Souders and carried to approve the claims as presented.

Bill Kaiser representing Shared Abundance, was present to request permission to block the sidewalk and parking spots on the south side of 4th Street in front of their building for 3-4 days while the store front is being painted beginning at 8:00 A.M. this coming Monday morning.

A motion was made by Spinner, seconded by Cox and carried to approve the closing of the parking spaces and sidewalk in front of Shared Abundance for their remodeling as noted above.

Attorney Schneider presented a proposed resolution that would accept certain streets into the City's road inventory.

A motion was made by Cox, seconded by Souders and carried to approve the adoption of Resolution No. BPWS 2013-01 entitled:

**A RESOLUTION ACCEPTING CERTAIN ROAD SEGMENTS INTO THE CITY
OF HUNTINGBURG ROAD INVENTORY.**

Fire Chief Patberg presented his monthly report. He presented quotes for a used 1 Ton pick-up truck for the Fire Department. He indicated that the City has a 1989, 1 Ton 4 x 4 pick-up to trade. The low quote was from Sternberg, Inc. in the amount of \$5,263.60, which includes a \$2,000 trade-in for the 1989 truck, for a 1999 Chevrolet Silverado 2WD.

A motion was made by Spinner, seconded by Souders and carried to accept the low quote of \$5,263.60 including a \$2,000.00 trade-in from Sternberg, Inc. for a 1999 Chevrolet Silverado 1 Ton pick-up truck.

Clerk-Treasurer Dippel swore in Bradley Buechler as a volunteer firefighter.

City Attorney Schneider addressed Fire Department issues concerning the number of firefighters with-in the City limits and the number of firefighters allowed to reside outside the City limits but with-in the planning jurisdiction, the number of firefighters to be dispatched to fires outside the City limits and a new category of "probationary firefighter". He will draft changes to present to the Board.

Wastewater Superintendent Kemp presented his monthly report.

Kemp presented quotes for the cleaning of the raw sewage wet wells. The low quote was from MPW Industrial Services in the amount of \$7,450.00. Kemp recommended the low quote of MPW Industrial Services.

A motion was made by Cox, seconded by Souders and carried to accept the low quote of MPW Industrial Services in the amount of \$7,450.00 for cleaning of the raw sewage wet wells as presented.

Police Chief Parks presented his monthly report. He noted that with Officer Paul Lehr stepping down from the Lieutenant position on the police force that he is now appointing Officer Tim Mullen as Lieutenant.

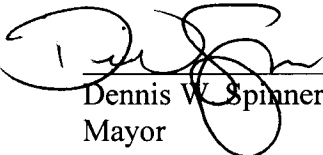
Clerk-Treasurer Dippel swore in Officer Tim Mullen as police Lieutenant.

Street Superintendent Stamm presented his monthly report. He is hoping for a completion date for the 10th Street project for the end of July. Stamm requested permission for himself and Kelly Allen to attend the Indiana Street Commissioners Association meeting in Plymouth, Indiana from August 20, 2013 through August 22, 2013.

A motion was made by Spinner, seconded by Cox and carried to approve sending Jason Stamm and Kelly Allen to the Indiana Street Commissioners Association meeting as noted above.

Code Enforcement Officer Collett presented his monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Souders, seconded by Cox and carried at 9:09 A.M.


Dennis W. Spinner
Mayor


Thomas Dippel
Clerk-Treasurer